

**MANASOTA AND SANDPIPER KEY ADVISORY/ARC  
(aka ARC) COMMITTEE MEETING MINUTES  
December 2, 2015**

**CALL TO ORDER:** Chairperson, Andrea Barber called the meeting to order at 9:00 AM.

**ATTENDANCE:** Six ARC Committee members in attendance represented a quorum:

Andrea Barber	Chairperson
Joe Jenkins	Vice Chairperson
Craig Lindblad	Secretary
<del>Jack Landis</del>	<del>Committee Member</del> <i>excused</i>
Francis Dumond	Committee Member
Danny Monica	Committee Member

One ARC Committee member's absence is excused:

BJ Galberaith	Committee Member
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Present from the County:

Buddy Braselton	DRC coordinator and Charlotte County liaison to the Advisory/ARC Committee
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**APPROVAL OF PREVIOUS MEETING MINUTES:**

Chairperson, Andrea Barber, recommended the ARC Committee Meeting Minutes from the November 19, 2015 meeting be approved as submitted.

**Motion #1 -** Committee member, Joe Jenkins, moved the November 19, 2015 ARC Committee Meeting Minutes be approved as submitted.

The Motion seconded by Committee member, Francis Dumond.

**Vote #1 -** Unanimous approval.

**ADVISORY/ARC APPLICATIONS FOR REVIEW:**

**Application #1**

**1420 Beach Road** – Applicant requesting a recommendation from the ARC Committee to approve the installation of a boat lift within an existing dock space footprint as per drawing submitted with the application.

Project representatives in attendance: none

**Recommended action:** The ARC committee recommends approval of the applicant's request.

**Motion #2 -** Committee member, Joe Jenkins, moved the ARC Committee approve the applicant's request. Motion seconded by Committee member, Francis.

**Vote #2 -** Unanimous approval

## Application #2

**115 Friendship Lane** – Applicant is requesting approval from the ARC Committee to install a 3' – 4' deep commercial pool/spa and associated pool equipment on the property as per drawing and site plan submitted with the application.

Project representatives in attendance:     Annette Gustin – Contractor  
Aqua Tech Pools

**Recommended action:** The ARC committee recommends approval of the applicant's request.

**Motion #3** - Committee member, Francis Dumond moved the ARC Committee recommend approval of the request. Motion seconded by Secretary, Craig Lindblad.

**Vote #3** - Unanimous approval.

## Application #3

**2395 N. Beach Road** – Applicant is requesting approval from the ARC Committee to display two (2) temporary flags measuring 8' tall x 23" wide in front of a commercial property. The flags are installed on the applicant's private property along the property boundary line running parallel to North Beach Road. Site plan and sketch provided.

Project representative in attendance:     none

**Recommended action:** The ARC committee recommends approving the permit application that will allow two (2) temporary flags to fly for a period of 30 days commencing on December 3, 2015 and ending on January 2, 2016. *This recommendation to grant the permit request carries the following conditions:*

- A. The (2) temporary flags must not be installed in the public ROW;
- B. The entire flag (including the top most part) must not fly over any portion of the public ROW;
- C. Once issued, and during the ensuing 12 months, this 30 day permit can be updated one (1) time only by re-application for an additional 30 days.

**Special Note:** The ARC Committee is:     (1) recommending approval of an application for "temporary flags" only.

(2) not recommending the approval of a previous application for "permanent sign(s)" and unless these permanent signs, which now have been installed by the applicant, are either corrected or removed, they represent grounds for a code case against the applicant. ARC is actively pursuing this with County Code Enforcement personnel.

**Motion #4** - Committee member, Francis Dumond moved the ARC Committee recommend this "temporary flag" request be approved subject to conditions stated above. Motion seconded by Committee member, Joe Jenkins.

**Vote #4** - Unanimous approval.

#### Application #4

150 Sandford Drive – Applicant is requesting approval from the ARC Committee to replace in-fill screen walls with pickets. The replacement material matches the look of the original material used.

Project representatives in attendance: none present

**Recommended action:** The ARC committee recommends approval of the applicant's request to install replacement in-fill screen walls with pickets like for like.

**Motion #5 -** Committee Member, Francis Dumond moved the ARC Committee approve the applicant's request. Motion seconded by Committee member, Danny Monica.

**Vote #5 -** Unanimous approval.

#### Application #5

135 Sand Dollar Lane. – Applicant is requesting approval from the ARC Committee to install a dock in a tidal canal.

Project representative in attendance: none

**Recommended action:** The ARC committee recommends the application per the site plan showing width of the tidal canal and the dock's position in that canal.

**Motion #6 -** Committee member, Francis Dumond moved the ARC Committee approve the applicant's request. Motion seconded by Vice Chairperson, Joe Jenkins

**Vote #6 -** Unanimous approval.

#### **NEW BUSINESS:**

A. Chairperson, Andrea Barber, welcomed to ARC a new member of the Committee, Danny Monica. Mr. Monica is a resident of Manasota Key and resides at 165 Sand Dollar Lane.

#### **OLD BUSINESS:**

- 1 – 135 Sand Dollar – see application #5 (above)
- 2 – 2779 N. Beach Road – application "not recommended" by ARC since variance is needed
- 3 – 1700 Gulf Blvd. – application "tabled" until applicant appears before ARC to make a personal request for approval of a Minor Home Occupation permit.

**MEMBER COMMENTS:** The Charlotte County Board of Commissioners are scheduled to meet on December 3 at Murdock Center to discuss the Manasota Key beach erosion issue and, if beach re-nourishment is needed, how it will be paid for.

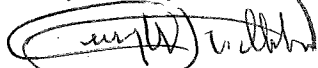
**CITIZEN'S COMMENTS:** none

ADJOURNMENT - at 10:20AM

*Joe Jenkins*  
Motion #7, There being no further business before the ARC Committee, Committee member ~~Jack Landis~~ motioned the meeting be adjourned at 10:20 am. Motion seconded by Francis Dumond.  
Vote #7 - Unanimous approval.

The next ARC meeting is scheduled for 9:00 AM Wednesday, December 16, 2015 at the Englewood Beach Villas Clubhouse on Beach Road.

Respectfully submitted,



Craig Lindblad  
Secretary



Andrea Barber  
Chairperson

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